

GOVERNMENT OF THE DISTRICT OF COLUMBIA
OFFICE OF THE INSPECTOR GENERAL



Inspector General

May 2, 2002

The Honorable Anthony A. Williams
Mayor
District of Columbia
John A. Wilson Building
1350 Pennsylvania Avenue, N.W., 6th Floor
Washington, D.C. 20004

RE: SIGNIFICANT ACTIVITY REPORT

Dear Mayor Williams:

Enclosed, for your information, is a press release dated April 25, 2002, issued by the United States Attorney concerning a criminal matter investigated jointly with the D.C. Office of the Inspector General.

The press release indicates that Ana Bautista, Paul Johnson, Donald Morris and Victor Reyes (none of whom are District government employees) pled guilty in U.S. Magistrate Court to First-Degree Fraud against the Department of Employment Services for unlawful receipt of over \$54,000 in unemployment insurance benefits. The individuals had completed biweekly certifications, falsely asserting that they were unemployed when in fact they were gainfully employed. The defendants are scheduled for sentencing in July 2002.

If you need additional information, please feel free to call or have your staff contact David M. Bowie, Assistant Inspector General for Investigations, at (202) 727-2540.

Sincerely,

Charles C. Maddox, Esq.
Inspector General

Enclosure